



# Yucaipa Valley Water District

## Notice and Agenda of a Board Workshop

Tuesday, November 13, 2018 at 4:00 p.m.

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MEETING LOCATION: District Administration Building  
12770 Second Street, Yucaipa

MEMBERS OF THE BOARD: Director Chris Mann, Division 1  
Director Bruce Granlund, Division 2  
Director Jay Bogh, Division 3  
Director Lonni Granlund, Division 4  
Director Tom Shalhoub, Division 5

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**I. Call to Order**

**II. Public Comments** At this time, members of the public may address the Board of Directors on matters within its jurisdiction; however, no action or significant discussion may take place on any item not on the meeting agenda.

**III. Staff Report**

**IV. Presentations**

- A. Overview of the Audited Financial Statements for the Fiscal Year Ending on June 30, 2018 [[Workshop Memorandum No. 18-245 - Page 8 of 166](#)]
- B. Overview of the GASB 75 Compliance – Actuarial Report [[Workshop Memorandum No. 18-246 - Page 9 of 166](#)]

**V. Capital Improvement Projects**

- A. Status Report on the Construction of the Replacement of Drinking Water Pipelines on Douglas Street, Cornell Drive, Auburn Avenue, Citibank / Yucaipa Boulevard and Oak Glen Road [[Workshop Memorandum No. 18-247 - Page 20 of 166](#)]
- B. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard [[Workshop Memorandum No. 18-248 - Page 24 of 166](#)]

**VI. Administrative Items**

- A. Presentation of the Unaudited Financial Report for the Period Ending on October 31, 2018 [[Workshop Memorandum No. 18-249 - Page 27 of 166](#)]
  - B. Review of the Updated Personnel Manual for the Yucaipa Valley Water District [[Workshop Memorandum No. 18-250 - Page 52 of 166](#)]
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Any person who requires accommodation to participate in this meeting should contact the District office at (909) 797-5117, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

Materials that are provided to the Board of Directors after the meeting packet is compiled and distributed will be made available for public review during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting materials are also available on the District's website at [www.yvwd.dst.ca.us](http://www.yvwd.dst.ca.us)

- C. Ratification of the Issuance of a Class II Non-Significant Industrial User Discharge Permit to Skat-Trak Performance Products - Permit No. CP-003-03 [[Workshop Memorandum No. 18-251 - Page 134 of 166](#)]
- D. Overview of Required Documents for a State Revolving Fund Loan for the Calimesa Recycled Water Pipeline Project [[Workshop Memorandum No. 18-252 - Page 156 of 166](#)]

## VII. Director Comments

## VIII. Announcements

- A. November 20, 2018 at 6:00 p.m. - Regular Board Meeting
- B. November 27, 2018 at 4:00 p.m. - Board Workshop
- C. December 4, 2018 at 6:00 p.m. - Regular Board Meeting
- D. December 11, 2018 at 4:00 p.m. - Board Workshop
- E. December 18, 2018 at 6:00 p.m. - Regular Board Meeting
- F. ~~December 25, 2018 at 4:00 p.m. - Board Workshop~~ Canceled
- G. ~~January 1, 2019 at 6:00 p.m. - Regular Board Meeting~~ Canceled
- H. January 8, 2019 at 4:00 p.m. - Board Workshop
- I. January 15, 2019 at 6:00 p.m. - Regular Board Meeting
- J. January 29, 2019 at 4:00 p.m. - Board Workshop

## IX. Closed Session

- A. Conference with Real Property Negotiator(s) - Government Code 54956.8  
Property: Assessor's Parcel Numbers: 413-380-001 - 009, and 013  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Johnson Brothers Partnership  
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s) - Government Code 54956.8  
Property: Assessor's Parcel Number(s): 294-121-24, 25 / 473-020-006, 008, 029, 043  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Joanna Averett  
Under Negotiation: Terms of Payment and Price
- C. Conference with Legal Counsel--Existing Litigation - Government Code 54956.9(d)  
YVWD vs Hillcrest Mobile Home Park  
San Bernardino Superior Court Case No. CIVDS 1808441

## X. Adjournment